

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

**300 S. Adams St.
Green Bay, WI 54301**

Thursday, May 23, 2019 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of April 25, 2019	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of April 2019 Finance Report b. Review of Donor Directed Donations 	Yes Yes	Yes
8:50	7. De Pere Dining Site-Pilot Opportunity	Yes	Yes
9:10	8. In-Home Worker Update-Process Improvement Progress	Yes	Yes
9:30	9. Directors Report <ul style="list-style-type: none"> a. Board Member Changes b. HVAC Project: Net Asset Request c. Policy Review: Release Of Records 	Yes Yes	Yes Yes
9:50	10. Staff Report: Support Team-Kristin Willems		
10:20	11. Legislative Updates-Advocacy Day Reflections		
10:22	12. Announcements-		
10:25	13. Next Meeting – Next Full ADRC Board Meeting is July 11 th , 2019 8:30. Executive & Finance Committee /Finance 101 June 27 th , 2019 8:30		
10:30	14. Adjourn		Yes

Pat Finder Stone, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*